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BlockFi Inc. Interest Bearing Account Holder Proof of Claim Form
Electronic Proof of Claim ID
If you have an EPOC ID please enter it below and select next to proceed with your claim submission. EPOC IDs can be located on the pre-printed proof of claim forms sent via first-class mail.
EPOC ID
EPOC IDs are not required to submit a claim. If you cannot locate your EPOC ID or do not have an EPOC ID, please select next to continue with your claim submission.
Instructions
Read the instructions before filling out this form. This form is for making a claim based on assets held in account of the Debtors. Do not use this form to assert any other pre-petition claims. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.
Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.
A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.
Fill in all the information about the claim as of the date the case was filed (November 28, 2022).
☐ Check here to see further instructions on completing your claim form:
Debtor Selection
If you have one or more Interest-Bearing accounts (i.e. BlockFi Interest Accounts or BlockFi Private Client Fixed or Open Loans), fill in this information to identify the case:
U.S. client     Non-U.S. client
<ul> <li>☑ BlockFi Interest Account: BlockFi Inc. (Case No. 22-19361)</li> <li>☐ BlockFi Private Client Fixed or Open Loans: BlockFi Lending LLC (Case No. 22-19365)</li> <li>☐ Other</li> </ul>
Claim Information
1. Who is the current creditor?
Matthew Gordon
Other names the creditor used with the debtor
Customer Identification Number(s):
Email Address Used to Sign Up for your BlockFi Account(s):
2. Has this claim been acquired from someone else?  No  Yes
3. Where should notices and payments to the creditor be sent?  [Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)]

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Where should notices to the creditor be sent?
Name:
Matthew Gordon
Address 1 (Street address, "Care of:", or "Attention To:"):
Address 2:
Address 3:
Address 4:
City:
State or Province (use 2-letter abbreviation if US or Canada):
Zip Code   Postal Code:
Is the creditor address outside of the US?
No O Yes
Contact phone:
Contact email:
Should payments go to a different address?
No     No
O Yes
Would you like to add any additional noticing addresses?
<ul><li>No</li><li>○ Yes</li></ul>
4. Does this claim amend one already filed?
<ul><li>No</li></ul>
O Yes
5. Do you know if anyone else has filed a proof of claim for this claim?
No
O Yes
6. Do you have any number you use to identify the debtor?
No Yes
Claim Amount

<sup>\* 7</sup>a. To the extent that you assert a claim that is denominated in US Dollars, list the value of the claim in US Dollars as of the date the case was filed (November 28, 2022)

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BlockFi Interest Account (BlockFi Inc.; Case No. 22-19361)

\$13,788.59

\* 7b. List the number of each type of coin held in your Wallet account(s) as of the date the case was filed (November 28, 2022) (i.e., list the IN KIND COIN BALANCE in your Wallet account(s) as of the date the case was filed).

Please use only numerals and decimals in the BlockFi Interest Account(s) and BlockFi Private Client Fixed or Open Loans fields, up to a maximum of 21 digits or 20 digits and 1 decimal.

#### Interest Bearing Accounts

Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Bitcoin (BTC)	\$ 16,206.3000	0.10314418	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Ethereum (ETH)	\$ 1,167.2400	7.10687858	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Gemini Dollar (GUSD)	\$ 1.0000		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
USD Coin (USDC)	\$ 1.0000		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
1inch Network1 (INCH)	\$ 0.5170		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Aave (AAVE)	\$ 60.1500		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Algorand (ALGO)	\$ 0.2359		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Avalanche (AVAX)	\$ 12.4500		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Axie Infinity (AXS)	\$ 6.5600		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Basic Attention Token (BAT)	\$ 0.22322		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Binance Coin (BNB)	\$ 292.7865		

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Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Bitcoin Cash (BCH)	\$ 109.9100		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Binance USD (BUSD)	\$ 1.0000		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Cardano (ADA)	\$ 0.3064		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Chainlink (LINK)	\$ 7.1940		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Celo (CELO)	\$ 0.6170		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Chiliz (CHZ)	\$ 0.1642		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Compound (COMP)	\$ 37.1600		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Cosmos (ATOM)	\$ 9.8590		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Curve DAO Token (CRV)	\$ 0.6450		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Decentraland (MANA)	\$ 0.3862		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
DogeCoin (DOGE)	\$ 0.09506		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
dYdX (DYDX)	\$ 1.6660		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Elrond (EGLD)	\$ 42.1390		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Enjin Coin (ENJ)	\$ 0.2960		

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Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
EOS (EOS)	\$ 0.9034		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Fantom (FTM)	\$ 0.2049		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Filecoin (FIL)	\$ 4.2530		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
FTX Token (FTT)	\$ 1.2923535		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Gala (GALA)	\$ 0.02478		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Hedera Hashgraph (HBAR)	\$ 0.0486		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Kusama (KSM)	\$ 25.5900		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Litecoin (LTC)	\$ 73.8500	51.74769109	
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Loopring (LRC)	\$ 0.2368		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Maker (MKR)	\$ 645.4100		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Multi Collateral Dai (DAI)	\$ 0.9997		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Near (NEAR)	\$ 1.5900		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
OMG Network (OMG)	\$ 1.1605		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
One Coin (ONE)	\$ 0.0137		

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Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
PAX Gold (PAXG)	\$ 1,740.6400		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Paxos Standard Token (PAX)	\$ 1.0000		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Polkadot (DOT)	\$ 5.1340		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Polygon (MATIC)	\$ 0.8209		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Quant (QNT)	\$ 112.4100		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Render Token (RNDR)	\$ 0.4672		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Serum (SRM)	\$ 0.2330		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Solana (SOL)	\$ 13.3200		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Stellar (XLM)	\$ 0.087183		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
SushiSwap (SUSHI)	\$ 1.3348		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Synthetix (SNX)	\$ 1.6620		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Terra 2.0 (LUNA)	\$ 0.0001552		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Tether (USDT)	\$ 0.9995		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Tezos (XTZ)	\$ 0.9750		

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Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
The Graph (GRT)	\$ 0.0622		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
The Sandbox (SAND)	\$ 0.5531		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
THORchain (RUNE)	\$ 1.1670		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Tron (TRX)	\$ 0.052973		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
TrueUSD (TUSD)	\$ 0.9997		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Uniswap (UNI)	\$ 5.2830		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Waves (WAVES)	\$ 2.3300		
Coin	Price as of November 28, 2022, at 11:59 p.m. UTC	BlockFi Interest Account(s)	BlockFi Private Client Fixed or Open Loans
Yearn.Finance (YFI)	\$ 6,266.5000		
Do you hold additional coins in your  No Yes  Additional Claim Information  8. What is the basis of the claim?	on		
Client Interest Account			
9. Is all or part of the claim secure  No Yes. The claim is secured by a line of property: Real estate. Motor vehicle			
Other.  Basis for perfection:			
Value of property (all amounts in	US \$ dollars):		

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Amount of the claim that is secured (all amounts in US \$ dollars):	
Amount of the claim that is unsecured (all amounts in US \$ dollars):	
Amount necessary to cure any default as of the date of the petition (all amounts in US \$ dollars):	
Interest Rate Type:	Annual Interest Rate (when case was filed) %:
	, , , , , , , , , , , , , , , , , , , ,
O Fixed O Variable	
10. Is this claim based on a lease?	
No Yes	
Amount necessary to cure any default as of the date of the petition (all amounts	in US \$ dollars).
11. Is this claim subject to a right of setoff?	
No Yes	
Identify the property:	
12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?	
No O Yes	
☐ Domestic support obligations (including alimony and child support) under 11 U. S.C. § 507(a)(1)(A) or (a)(1)(B).	
☐ Up to \$3,350 of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).	
☐ Wages, salaries, or commissions (up to \$15,150*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	
☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	
☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	
☐ Other	
E-Sign	
The person completing this proof of claim must sign and date it. FRBP 9011(b).	
If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local	rules specifying what a signature is.
A person who files a fraudulent claim could be fined up to \$500,000, imprisoned	for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.
Check the appropriate box:	
<ul> <li>I am the creditor.</li> <li>I am the creditor's attorney or authorized agent.</li> <li>I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.</li> <li>I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.</li> </ul>	

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I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date (Calculated in UTC)
03/30/2023
Signature
I certify that I have completed my Proof of Claim form on the Kroll Restructuring Administration Portal. I hereby agree that my electronic signature herein complies with the ESIGN Act, and accordingly shall have the same legal effect as my original signature.
☑ Lagree
Name of the person who is completing and signing this claim:  First name
Matthew
Middle Name
Last name
Gordon
Title
Company
Address 1:

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Address 2:	
Address 3:	
Address 4:	
City:	
State or Province (use 2-letter abbreviation if US or Canada):	
Zip Code   Postal Code:	
Is the address outside of the US?	
● No ○ Yes	
Contact phone:	
Contact email:	
Attachments	
Attach Support Documentation (limited to a single PDF attachment that is less than 5 megabytes in size):	
I have supporting documentation     I do not have supporting documentation	
Attach a single PDF attachment that is less than 5 megabytes in size	
Proof of Claim - Interest Account - Final.pdf	216 KB
Attachment Filename	
Proof of Claim - Interest Account - Final.pdf	

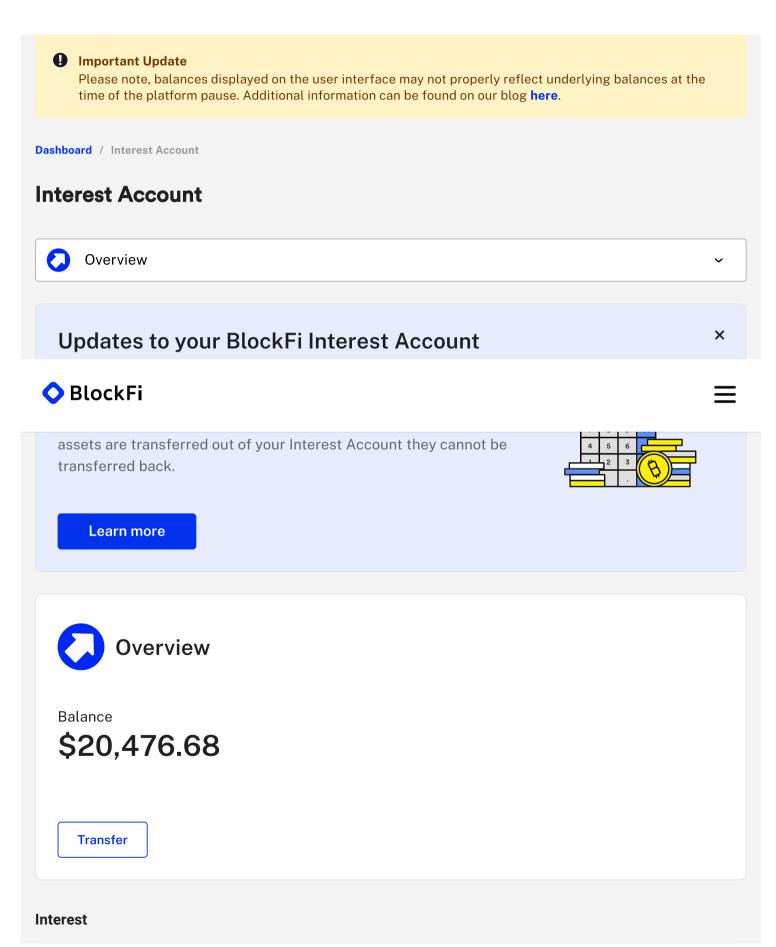
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#### Confirmation of Submission

Your Form has been successfully submitted	
DOCUMENT ID	Submitted Date Time
7db9599bae19382093b62cf3174370f75f5dfbe7	2023-03-30T13:41:37.365Z
Status	CONFIRMATION ID
Submitted	3275-48-JPRNC-619689779
Submission Email Address	

#### Submission Information

When you press "Submit" you will receive an email from "noreply.efiling@ra.kroll.com." Please add this email to your allowed senders list. This email will have a PDF copy of your claim filing (with your supporting documents as a separate attachment), as well as your Confirmation ID.



3/29/23, 5:5 Case 22-19361-MBK Doc 2374-5 Filed 08/20/24 ckr Entered 08/20/24 17:16:45 Desc Exhibit Exhibit 4 - Proof of Claim - BlockFi Inc. - Interest Account \$13 78 Page 13 of 14

Total Interest Paid \$2.217.31

Accrued Interest \$0.00

Your interest will be paid in: Same as asset(s) held

Edit interest preferences

#### **Your Assets**

Asset	Balance/Qty
Ethereum ETH	\$12,791.74 7.10687858 ETH
Litecoin LTC	\$4,755.09 51.74769109 LTC
Bitcoin BTC	\$2,929.84 0.10314418 BTC

#### **Recurring Trades**

**Set up Recurring Buy** 

Recurring Trade Buy Amt Frequency

You have not set up any recurring trades.

#### **Transactions**

Your transaction history has moved. Visit the Dashboard to view Interest Account transactions.

**Go to Dashboard** 

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